

**NOTICE OF A SPECIAL MEETING
OF THE CLARKDALE TOWN COUNCIL**

In accordance with Resolution No. 215 of the Town of Clarkdale, and Section 38-431-02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Council of the Town of Clarkdale will hold a Special Meeting on Tuesday, **May 24, 2005 at 6:00 p.m. in the Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street**, Clarkdale, Arizona. Upon a public majority vote of the members constituting a quorum, the Common Council of the Town of Clarkdale may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. 38-431-03. The Executive Session will be held immediately after the vote and will not be open to the public.

Dated this 20th day of May, 2005

BY

JOYCE DRISCOLL
TOWN CLERK

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. **CALL TO ORDER**
2. **PUBLIC COMMENT** - The Town Council invites the public to provide comments at this time. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for further consideration and decision on a later agenda, as required by the Arizona Open Meeting Law. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit his or her comments to five minutes.
3. **CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items approved with one motion. Any items may be removed for discussion at the request of any Council Member.
 - A. **Board and Commission Resignations** - Acceptance of resignation from Planning Commission members Dewey Reiersen and Susan Sammarco.
 - B. **Resolution** – Approval of a resolution making an appointment to the Parks and Recreation Commission.
 - C. **Appointment** – Appointment of Charles Scully to represent the Town for the Cocopai sponsored Verde Valley Regional Trails “Action Team” Partnership.

NEW BUSINESS

4. **PUBLIC HEARING** – A hearing to receive public input on a proposed increase to the wastewater user fee for residential and commercial users.
5. **PUBLIC HEARING** – A hearing to receive public input on proposed increase in wastewater commercial/industrial capacity fees.
6. **RESOLUTION** – A resolution setting the fees for the Town of Clarkdale, including the wastewater user fees and commercial/industrial capacity fees.
7. **WORKSESSION** - A worksession with the Library Advisory Board regarding accomplishments, goals, priorities and challenges.
8. **WORKSESSION** – A worksession to discuss development impact fees and other financing mechanisms.
9. **DISCUSSION** – Consideration of requiring the Town Magistrate to increase the number of meetings with the Town Council during each fiscal year.
10. **GENERAL PLAN EDUCATION** - A presentation on the Growth Area portion of the General Plan.
11. **RESOLUTION** – Consideration of a resolution declaring as a public record that document entitled “Amendment to the Subdivision Regulations of the Town of Clarkdale of May, 2005”.
12. **ORDINANCE** – Consideration of an ordinance adopting by reference the amendments contained in that document entitled “Amendment to the Subdivision Regulations to the Town of Clarkdale of May, 2005”.
13. **BUDGET WORKSESSION** – A worksession on the General Fund portion of the fiscal year 2005 – 2006 budget.
15. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.
16. **ADJOURNMENT**

Reasonable accommodations may be requested by contacting the Town Hall at 634-9591 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.